

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

P.O. Box 591, Seguin, Texas 78156-0591
Phone: (830) 401-2476 Fax: (830) 401-2358

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Wednesday the 13th day of August 2014 at 5:30 p.m. at the Municipal Annex Building, 211 North River, Conference Room, Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comments.
5. Consideration and possible action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on June 9, 2014.
6. Consideration and possible action on the approval of the May – June 2014 Financial Report – Susan Caddell, Director of Finance.
7. Consideration and possible action on the Quarterly Investment Report – Susan Caddell, Director of Finance.
8. Consideration and possible action on approval of proposed FY 2014/2015 Budget - Terry Treviño, Director of Economic Development.
9. Consideration and possible action on approval of Management Services Agreement with the City of Seguin – Terry Treviño, Director of Economic Development.
10. Central Texas Technology Center Report – Phil Seidenberger, President of Seguin Economic Development Corporation.
11. Review and discussion on Economic Development Director's report for the month of June and July 2014 – Terry Treviño, Director of Economic Development.
 - a. Projects/Conferences Updates
 - b. Networking Opportunities
12. Adjournment and move into Executive Session under Subsections (1) and/or (2) of Section 551.087, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss and deliberate regarding:
 - a. Commercial or financial information the SEDC has received regarding one or more business prospects the SEDC seeks to have locate, stay or expand in the City of

Seguin, and to deliberate financial or other incentives for such businesses and/or consultation with the SEDC's attorneys.

b. Real Estate Transactions.

c. Quarterly Compliance Report.

13. Reconvene into Regular Session to direct staff to proceed with negotiations on items discussed in Executive Session– Terry Treviño, Director of Economic Development.

14. Adjournment.

Certificate

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on Friday, August 8th, 2014 at 2:51 pm. Said place is readily accessible to the general public at all times.


Melissa Trost

Economic Development Department

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there is one (1) parking space reserved for the disabled on the north side of the Municipal Annex Building.